

SPECIAL COUNCIL MEETING NOTICE AND AGENDA

WEDNESDAY, JUNE 17, 2015

8:30 A.M. OR SOON THEREAFTER

**COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766**

RECEIVED

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

'15 JUN 10 P2:05

C. APPROVAL OF AGENDA.

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

D. INTERVIEWS:

1. FIRE COMMISSION:

- Michael T. Martinez – Term ending 12/31/2016

2. CHARTER REVIEW COMMISSION:

- Merrilee M. Ako – Term ending 12/31/2017

E. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

F. ADJOURNMENT.

G. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

***TO VIEW MEETINGS, MEETING ARCHIVES, OR TO DOWNLOAD/ACCESS AGENDA ATTACHMENTS, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**